



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

May 30, 2018

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001
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Dear Sirs,

OUTCOME OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2018-19 was duly held at 4.00 pm on Wednesday, the 30th May, 2018. Outcome of the meeting is as under-

1. The Board has considered and approved the audited financial results for the quarter and year ended on 31st March, 2018 as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. The Board has considered and approved financial statements containing the Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2018 forming part of the Accounts for the year 2017-18 along with the Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2018.



3. The Board taken note of CFO/CEO certification on Audited Financial Results for the year ended 31st March, 2018.
4. The Board has taken a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2018.
5. The Board has considered re-appointment of M/s Agrawal Jain & Co. as Internal Auditor for the financial year 2018-19.
6. The Board has considered re-appointment of M/s. Satish Batra & Associates as Secretarial Auditor for the financial year 2018-19.
7. The Board has considered re-appointment of M/s. Sanat Joshi & Associates as Cost Accountants for the financial year 2018-19.
8. Other miscellaneous matter with the permission of Chair.

Kindly take the above submission on record and acknowledge the same.

For, **Vaswani Industries Limited,**

Ragini Shukla
Ragini Shukla
Compliance Officer & Company Secretary

